Board for Judicial Administration

June 18, 2010 9:30 a.m. – Noon AOC SeaTac Office SeaTac, Washington

Agenda			
1.	Call to Order	Judge Marlin Appelwick	
2.	Welcome and Introductions	Judge Marlin Appelwick	
Action Items			
3.	May 21, 2010 Meeting Minutes Action: Motion to approve the minutes of the May 21 meeting	Judge Marlin Appelwick	Tab 1
4.	BJA Best Practices Committee Nominations	Ms. Mellani McAleenan	Tab 2
	Action: Motion to appoint Judge Christine Quinn-Brintnall, Judge Jean Rietschel, Judge Jerry Roach, and Judge Julie Spector to the BJA Best Practices Committee		
5.	BJA Court Security Committee Nominations	Ms. Mellani McAleenan	Tab 3
	Action: Motion to appoint Mr. Ron Miles to the BJA Court Security Committee		
6.	Proposed Revision to Public Trust and Confidence Committee Mission Statement	Justice Mary Fairhurst	Tab 4
	Action: Motion to approve the revision to the Public Trust and Confidence Committee Vision, Mission and Goals Statement		
7.	Public Trust and Confidence Committee Project to Add a Fifth Day to the Legislative Scholars Program	Justice Mary Fairhurst	Tab 5
	Action: Motion to approve the Public Trust and Confidence Committee Project to add a fifth day to the Legislative Scholars Program		
Reports and Information			
8.	State Budget Forecast	Mr. Jeff Hall	
9.	Whistleblower Work Group	Mr. Jeff Hall	Tab 6
10.	Trial Court Operations Funding	Judge Deborah Fleck	Tab 7
11.	Access to Justice Board	Mr. M. Wayne Blair	

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12.	Washington State Bar Association	Mr. Salvador Mungia Ms. Paula Littlewood
13.	Reports from the Courts	
	Supreme Court	Justice Susan Owens
	Court of Appeals	Judge Teresa Kulik
	Superior Courts	Judge Stephen Warning
	Courts of Limited Jurisdiction	Judge Stephen Brown
14.	Association Reports	
	County Clerks	Ms. Barb Miner
	Superior Court Administrators	Ms. Delilah George
	District and Municipal Court Administrators	Ms. Peggy Bednared
	Juvenile Court Administrators	Ms. Sharon Paradis
15.	Administrative Office of the Courts	Mr. Jeff Hall
16.	Other Business Next meeting: July 16 Beginning at 9:30 a.m. at the AOC SeaTac Office, SeaTac	Judge Marlin Appelwick